2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 02-01-2005 90119 017 ****50.00 **DOCUMENT # L03000010415** 1. Entity Name B.S. LLC Principal Place of Business Mailing Address 26530 MALLARD WAY 26530 MALLARD WAY 20005959 PUNTA GORDA, FL 33904 PUNTA GORDA, FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 06-1691934 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Π 33950 33950 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEUSSNER, KIMBERLEE A Street Address (P.O. Box Number is Not Acceptable) 26530 MALLARD WAY 33950 PUNTA GORDA, FL 33904 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Syriature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to: Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Change Addition ☐ De lete TITLE HEUSSNER, KIMBERLEE A MGR NAME NAME 324 SE 29TH TERRACE STREET ADDRESS STREET ADDRESS City-St-7/P CAPE CORAL, FL 33904 CITY-ST-ZIP MGR TITLE Delete TITLE Addition HAIRE, TERRY F MGR NAME NAME STREET ADDRESS 13097 MIZELL AVENUE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition SHEENE, JR., BENNY J MGR NAME. NAME 1321 LAVILLA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Change TITLE ☐ De lete TITLE ☐ Addition BENNETT, JACKIE L MGR NAME NAME 37981 WASHINGTON LOOP RD. STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-7/P CITY-ST-ZIP MGR ☐ De lete Change ☐ Addition TITLE TITLE NAME SHEENE, RONALD W MGR NAME STREET ADDRESS 11433 10TH AVENUE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP 🔲 Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

1/25/05

941-637-6155

FILED Feb 01, 2005 8:00 am